

**TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
November 10, 2015 7:00 P.M.**

Board Members Present: David Rogers-Chairman, Josh Mauritz, Tom Finta, Matthew Joiner, Bob Cassaday- Supervisors, Janet M. Bell-Treasurer, Geraldine Altmann-Deputy Clerk was present. Kathleen Altmann-Drinka-Clerk was absent.

PUBLIC COMMENTS:

Resident had a question in regards to purchasing a 28 acre parcel, and how to process with zoning permits, sanctuary permit, application process. The board had mentioned to the resident to contact the zoning committee after further discussion.

APPROVE OCTOBER MINUTES OF MEETING: The October 2015 meeting minutes were sent to the board members via e-mail on October 31, 2015. **October Minutes Meeting were not approved. No Motions were made.**

Rural Mutual Insurance:

Representative from Rural Insurance, Jennifer Howen, discussed the policy coverage and pricing. A summary of the insurance coverage had been given to the board members.

Motion by Bob Cassaday to adjourn the Board Meeting at 8:13 pm second by Josh Mauritz, all ayes. Motion Carried.

PUBLIC HEARING:

Board Members present: David Rogers-Chairman, Bob Cassaday, Tom Finta, Josh Mauritz, Matthew Joiner-Supervisors, Janet M. Bell-Treasurer, Geraldine Altmann-Drinka-Deputy Clerk, Kathleen Altmann-Drinka was absent. 2 members of the public were present.

Meeting was called to order by Chairman David Rogers at 8:17 pm.

A Summary of the proposed budget has been created and properly noticed to the public at least 15 days prior to this Public Hearing. Also upon request to our clerk, a copy of the full proposed budget has been made available for your review. This Public Hearing is not a Town Board Meeting nor is it a Town Meeting of the electors, this is a Public Hearing as essentially and designated a period of public comment and the intent is to get comment from the public on the boards proposed budget. This Public Hearing will not conclude any action to decide any outcome, but rather get comment from everybody. The proposed budget that has been prepared for you by the Town Board under the State Budget Wisconsin Act 55. A municipality is allowed to increase its levy over the amount it levied the prior year by the percentage increased in equalized value from the new construction. This year the local levy has been raised by the allowable rate set by the State Department of Revenue for new construction at .866% is the allowable levy limit. The 2016 Proposed Budget was read by Chairman David Rogers. Tax Rate is going down by .12 cents per thousand.

Motion by Bob Cassaday to close the Public Hearing. Second by Matthew Joiner. All ayes. Motion carried.

SPECIAL TOWN ELECTOR MEETING:

Members present, David Rogers, Bob Cassaday, Tom Finta, Josh Mauritz, Matthew Joiner, Janet Bell, Geraldine Altmann, Andy Gingerich, Carl Schmitt.

Meeting was called to order by Chairman David Rogers.

This is the Town of Lincoln Special Town Elector Meeting held this November 10, 2015 at 8:24 pm.

Given proper notice at least 15 days and is being held in conjunction with and intentionally and directly after the Public Hearing. It is authorized by State Statue to vote to adopt or to essentially set the maximum allowable levy for 2015 to be collected in 2016.

Motion by Carl Schmitt to accept the levy dollar amount of \$353,982.00 Second by Josh Mauritz. All ayes. Motion carried.

Motion by Bob Cassaday to close the Special Town Elector Meeting. Second by Carl Schmitt. All ayes. Motion carried.

Town of Board Lincoln Board Meeting is now called to order and to reconvene 8:31 p.m.

Correspondence:

The Eddie Pyatt house which was destroyed by a fire, located on County Y should be demolished by November 30, 2015.

David Rogers had met with the committee with questions and concerns regarding Farm Tech Days which will be held in the Town of Lincoln in 2018.

TREASURER'S REPORT: The financial report was prepared and read by Janet M. Bell, Treasurer. **Motion made by Josh Mauritz to accept the financial report as submitted; second by Bob Cassaday.** All ayes. **Motion carried.**

TOWN OF LINCOLN OCTOBER 2015 FINANCIAL REPORT:

October Checking Disbursements:	\$110,197.86
October Checking Income:	\$27,825.63
October Savings to Checking Acct Transfer:	\$80,000.00
October Savings Interest:	\$11.54
BALANCES:	
BMO General Checking Fund:	\$11,779.76
BMO Tax Account:	\$17.32
INVESTED MONEY BALANCE:	
Road Machinery CD:	\$35,288.44
Road Work CD:	\$5,004.33
Heritage Bank Passbook:	\$67,966.57
Time Federal Working Passbook:	\$40,615.89
Time Federal Road Passbook:	\$29,204.60
FIRE DEPARTMENT FUNDS:	
Breakfast Income:	\$6,108.50
Interest Income:	\$.05
Breakfast Expenses:	\$788.97
Fire Dept. Checking Account Balance:	\$65,520.52
Fire Dept. Savings:	\$509.84
Fire Dept. CD:	\$21,955.87

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report, read the accounts payable/payroll report. **Motion by Josh Mauritz to approve the October Check Detail with the 4 checks added; Jeff Ertl Trucking, Wis. Towns Association, Tom Suchomel and a voided check (which ran through the printer on the wrong side) for the total October payables of \$110,197.86 Second by Matt Joiner.** All ayes. **Motion carried.** Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report. Geraldine Altmann-Deputy Clerk read the accounts/payable report. **Motion to approve the November Accounts Payables of \$18,244.03 with checks being voided; Fabco Cat and Jefferson Fire & Safety and with the addition of the Town Web Design for the amount of \$415.00 Motion was made by Bob Cassaday. Second by Josh Mauritz.** All ayes. **Motion carried.**

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

Webers Farm Store/9706 County H/Marshfield, WI/Store Addition
Jason Mask/10300 Robin Road/Marshfield, WI/Chicken Coop-Pen

Fire Dept:

Hewitt Fire Dept. has a house in Chili to burn on December 12, 2015. Calls for the month: Search & Rescue in Rock, 1 lift assist, 10-22 tractor fire, 3 first responder calls. Discussed adding a radio to the Polaris that would have better receiving and volume. Will get a quote for what would be needed. George Koopman will be the new training officer. Air-packs are serviced, there was one that needed to be repaired, an electronic board was corroded. Breakfast results: served the same as last year-596. Total profit was \$6,457.00

CD is coming due; after much discussion. Tom Herkert made a motion to renew for one year. Vic Lucas second the motion. Motion passed. Get Fired Up was in October, need to consider if we should participate next year, it is a lot of work and a busy time of year. Farm Tech Days is in the Town of Lincoln in 2018, will need to do some planning to have protocols in place. Goerge Koopman will be the contact person for that department. There has been a request for information from the Pyatt fire. After some discussion, Janet made a motion to charge \$10.00 for a report to be returned to a company from any fire or incident. Vic Lucas second the motion. Motion passed. Discussed over the next two years need to possibly replace the Rescue. Members will look into different options such as replace the truck portion or check if Marshfield Fire & Rescue will have one of their vehicles available for sale.

UNFINISHED BUSINESS:

Winter Maintenance Items:

Wood County price quote for salt is \$81.20 plus delivery. Ladicks price quote for gravel is \$94.65 delivered.

Motion by Tom Finta to purchase 23 tons of salt at 81.20 from the Wood County Hwy and purchase 90 yards of gravel from Ladick at 11.85/per cubic yard for a total of \$2,934.00 plus the added cost for the delivery of the salt from the County Highway. Second by Matt Joiner. All ayes. Motion carried.

Pay Schedule:

Motion made by Josh Mauritz to approve the pay schedule for 2016. Second by Bob Cassaday. All ayes. Motion carried.

Bi-Annual Local Road Certification:

Chairman David Rogers will enter the information into the DOT Pazer after the roads have been rated by Tom and Matt.

Dog License Resolution:

Motion by Josh Mauritz to adopt the dog license resolution setting the fees for spayed or neutered dogs to \$5.00 per year and unspayed or unneutered dogs \$10.00 per year and setting the kennel fee to \$37.00 per year, effective by December 1, 2015. Second by Bob Cassaday. All ayes. Motion carried.

New Business:

Town Website & E-mail:

Town website has been updated, which has a new look and more user friendly.

Ambulance Contract:

The board has not received the contract yet.

Building Maintenance:

Stucco is coming off of the corner and looks like it is leaking. Supervisor Finta watched it during the rain, water could be coming in a crack of the stucco and dripping off the bottom. Kulps have a water meter they can come and trace the water from its origin where you see it coming out and trace it up to see where it ends and then we will know if it is just the stucco that water is getting thru or if it's a roof leak showing up in the stucco.

Farm Technology 2018:

Will be held at Sternweis Farms and Heiman's which will be located at the southwest quadrant of Lincoln and Hwy H.

Levy/Budget Adoption:

Motion by Josh Mauritz to approve the budget as presented for 2016. Second by Bob Cassaday. All ayes. Motion carried.

Announcements:

There is no WTA Meeting scheduled for November.

Motion was made by Tom Finta to adjourn at 11:10 p.m. Second by Matt Joiner. All ayes. Motion carried.

Kathleen Altmann-Drinka/Town Clerk /Submitted on November 14, 2015.

Unapproved